

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA**

RE:)	
)	Bankruptcy No. 17-70045-JAD
)	
MICHAEL DAVID SCOTT,)	Chapter 7
Debtor.)	
)	
	X	
)	
US BANK NATIONAL)	Doc. No. 229
ASSOCIATION AS TRUSTEE)	
FOR CREDIT SUISSE FIRST)	Related to Doc. Nos. 106, 208, 231,
BOSTON MORTGAGE)	241
SECURITIES CORP. MORTGAGE)	
BACKED PASS THROUGH)	
CERTIFICATES SERIES 2004-)	
AR-7,)	
)	
Movant,)	
)	
-vs-)	
)	
MICHAEL DAVID SCOTT, aka)	
THE CRAWFORD GROUP LLC)	
aka MACAUALY FAMILY)	
REALTY TRUST,)	
)	
Respondent.)	
)	
	X	

**ORDER REQUIRING DEBTOR TO COMPLETE FORM IN SUPPORT OF
DEBTOR'S APPLICATION FOR WAIVER OF THE APPELLATE FILING FEE
IN A CHAPTER 7 CASE**

IT IS ORDERED that the Debtor complete, then file, the attached Application for Waiver of the Appellate Filing Fee in a Chapter 7 Case (“FORM”, a copy of which is attached hereto), in support of Debtor’s *Motion for Forma Paupers* [sic] (ECF No. 229). It is further ORDERED that the Order Setting Hearing on Debtor’s *Motion for Forma Paupers* [sic] for June 30, 2017 (EFC No.

241), is hereby **CANCELLED**, and a hearing will be rescheduled upon the Court's receipt of the FORM completed and filed by the Debtor.

IT IS SO ORDERED.

Date: June 26, 2017

/s/ Jeffery A. Deller

Jeffery A. Deller

Chief, US Bankruptcy Judge

Attachment

cc: **Case Administrator to Serve:**

Michael David Scott, via regular mail and via email, attention
khite@bop.gov

Chapter 7 Trustee

James A. Protsko, Esquire

FILED

6/26/17 11:48 am

CLERK

U.S. BANKRUPTCY

COURT - WDPa

Fill in this information to identify your case:

Debtor 1	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
Case number (If known)			

☐ Check if this is an amended filing

Application for Waiver of the Appellate Filing Fee in a Chapter 7 Case

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

Part 1: Tell the Court About Your Family and Your Family's Income

1. What is the size of your family?

Your family includes you, your spouse, and any dependents listed on *Schedule J: Your Expenses* (Official Form 106J).

Check all that apply:

- ☐ You
☐ Your spouse
☐ Your dependents

How many dependents? _____

Total number of people _____

2. Fill in your family's average monthly income.

Include your spouse's income if your spouse is living with you, even if your spouse is not filing.

Do not include your spouse's income if you are separated and your spouse is not filing with you.

Add your income and your spouse's income. Include the value (if known) of any non-cash governmental assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies.

If you have already filled out *Schedule I: Your Income*, see line 10 of that schedule.

That person's average monthly net income (take-home pay)

You \$ _____

Your spouse + \$ _____

Subtotal \$ _____

Subtract any non-cash governmental assistance that you included above.

- \$ _____

Your family's average monthly net income

Total \$ _____

3. Do you receive non-cash governmental assistance?

- ☐ No
☐ Yes. Describe.....

Type of assistance

--

4. Do you expect your family's average monthly net income to increase or decrease by more than 10% during the next 6 months?

- ☐ No
☐ Yes. Explain.....

--

5. Tell the court why you are unable to pay the filing fee in installments within 120 days. If you have some additional circumstances that cause you to not be able to pay your filing fee in installments, explain them.

--

Debtor 1

First Name Middle Name Last Name

Case number (if known)

Part 2: Tell the Court About Your Monthly Expenses

6. Estimate your average monthly expenses.

Include amounts paid by any government assistance that you reported on line 2. \$

If you have already filled out *Schedule J, Your Expenses*, copy line 22 from that form.

7. Do these expenses cover anyone who is not included in your family as reported in line 1?

☐ No

☐ Yes. Identify who.....

8. Does anyone other than you regularly pay any of these expenses?

☐ No

☐ Yes. How much do you regularly receive as contributions? \$ monthly

If you have already filled out *Schedule I: Your Income*, copy the total from line 11.

9. Do you expect your average monthly expenses to increase or decrease by more than 10% during the next 6 months?

☐ No

☐ Yes. Explain

Part 3: Tell the Court About Your Property

If you have already filled out *Schedule A/B: Property (Official Form 106A/B)* attach copies to this application and go to Part 4.

10. How much cash do you have?

Examples: Money you have in your wallet, in your home, and on hand when you file this application

Cash: \$

11. Bank accounts and other deposits of money?

Examples: Checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, and other similar institutions. If you have more than one account with the same institution, list each. Do not include 401(k) and IRA accounts.

Checking account:

Institution name:

Amount:

Savings account:

Other financial accounts:

Other financial accounts:

12. Your home? (if you own it outright or are purchasing it)

Examples: House, condominium, manufactured home, or mobile home

Number Street

City

State

ZIP Code

Current value:

Amount you owe on mortgage and liens:

13. Other real estate?

Number Street

City

State

ZIP Code

Current value:

Amount you owe on mortgage and liens:

14. The vehicles you own?

Examples: Cars, vans, trucks, sports utility vehicles, motorcycles, tractors, boats

Make:

Model:

Year:

Mileage

Make:

Model:

Year:

Mileage

Current value:

Amount you owe on liens:

Current value:

Amount you owe on liens:

Debtor 1

First Name Middle Name Last Name

Case number (if known)

15. Other assets?

Describe the other assets:

Do not include household items
and clothing.

Current value: \$

Amount you owe \$
on liens:

16. Money or property due you?

Who owes you the money or property?

How much is owed?

Do you believe you will likely receive
payment in the next 180 days?

Examples: Tax refunds, past due
or lump sum alimony, spousal
support, child support,
maintenance, divorce or property
settlements, Social Security
benefits, workers' compensation,
personal injury recovery

\$

☐ No

\$

☐ Yes. Explain:

Part 4: Answer These Additional Questions

17. Have you paid anyone for
services for this case, including
filling out this application, the
bankruptcy filing package, or the
schedules?

☐ No

☐ Yes. Whom did you pay? Check all that apply:

How much did you pay?

☐ An attorney

\$

☐ A bankruptcy petition preparer, paralegal, or typing service

☐ Someone else

18. Have you promised to pay or do
you expect to pay someone for
services for your bankruptcy
case?

☐ No

☐ Yes. Whom do you expect to pay? Check all that apply:

How much do you
expect to pay?

☐ An attorney

\$

☐ A bankruptcy petition preparer, paralegal, or typing service

☐ Someone else

19. Has anyone paid someone on
your behalf for services for this
case?

☐ No

☐ Yes. Who was paid on your behalf?
Check all that apply:

Who paid?
Check all that apply:

How much did
someone else pay?

☐ An attorney

☐ Parent

\$

☐ A bankruptcy petition preparer,
paralegal, or typing service

☐ Brother or sister

☐ Friend

☐ Someone else

☐ Pastor or clergy

☐ Someone else

20. Have you filed for bankruptcy
within the last 8 years?

☐ No

☐ Yes. District When Case number
MM/ DD/ YYYY

District When Case number
MM/ DD/ YYYY

District When Case number
MM/ DD/ YYYY

Part 5: Sign Below

By signing here under penalty of perjury, I declare that I cannot afford to pay the filing fee either in full or in installments. I also declare that the information I provided in this application is true and correct.

x Signature of Debtor 1 x Signature of Debtor 2

Date
MM / DD / YYYY

Date
MM / DD / YYYY

Imaged Certificate of Notice Page 6 of 7

United States Bankruptcy Court
Western District of PennsylvaniaIn re:
Michael David Scott
DebtorCase No. 17-70045-JAD
Chapter 7**CERTIFICATE OF NOTICE**

District/off: 0315-7

User: gamr
Form ID: pdf900Page 1 of 2
Total Noticed: 1

Date Rcvd: Jun 26, 2017

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jun 28, 2017.

db +Michael David Scott, 772 Saint Joseph St., c/o FCI Loretto, Loretto, PA 15940-7006

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
NONE. TOTAL: 0

***** BYPASSED RECIPIENTS *****

NONE.

TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Jun 28, 2017

Signature: /s/Joseph Speetjens**CM/ECF NOTICE OF ELECTRONIC FILING**

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on June 26, 2017 at the address(es) listed below:

Denver E. Wharton on behalf of Creditor Khanda, LLC dew@ktwllaw.com, r42123@notify.bestcase.com

Heather A. Sprague on Behalf of the United States Trustee by on behalf of U.S. Trustee Office of the United States Trustee Heather.Sprague@usdoj.gov, Lisa.Geyer@usdoj.gov; David.A.Milko@usdoj.gov; David.A.Berry@usdoj.gov; Steven.W.Albright@usdoj.gov; Andrew.F.Cetnarowski@usdoj.gov

James Warmbrodt on behalf of Creditor BANK OF AMERICA, N.A. bkgroup@kmlawgroup.com

James A. Prostko on behalf of Creditor U.S. Bank, National Association, as Trustee, et al... pawb@fedphe.com, james.prostko@phelanhallinan.com

James R. Walsh jwalsh@spencecuster.com, trustee@spencecuster.com; kpetak@spencecuster.com; rsnyder@spencecuster.com; lkinsey@spencecuster.com; mskunta@spencecuster.com; jwalsh@ecf.epiqsystems.com

James R. Walsh on behalf of Trustee James R. Walsh jwalsh@spencecuster.com, trustee@spencecuster.com; kpetak@spencecuster.com; rsnyder@spencecuster.com; lkinsey@spencecuster.com; mskunta@spencecuster.com; jwalsh@ecf.epiqsystems.com

Jeremy J. Kobeski on behalf of Creditor The Bank Of New York Mellon Trust Company, N.A., et al. pawb@fedphe.com

Jill Locnikar on behalf of Defendant U.S Department of Education jill.locnikar@usdoj.gov, patricia.fitzgerald@usdoj.gov; deborah.verrilla@usdoj.gov

Jill Locnikar on behalf of Creditor United states of america jill.locnikar@usdoj.gov, patricia.fitzgerald@usdoj.gov; deborah.verrilla@usdoj.gov

Jonathan W. Chatham on behalf of Creditor PA Dept of Revenue RA-occbankruptcy7@pa.gov

Jonathan W. Chatham on behalf of Attorney PA Dept of Revenue RA-occbankruptcy7@pa.gov

Kevin J. Petak on behalf of Trustee James R Walsh kpetak@spencecuster.com, mskunta@spencecuster.com; lkinsey@spencecuster.com; rsnyder@spencecuster.com

Kevin J. Petak on behalf of Trustee James R. Walsh kpetak@spencecuster.com, mskunta@spencecuster.com; lkinsey@spencecuster.com; rsnyder@spencecuster.com

Kevin J. Petak on behalf of Interested Party James R Walsh kpetak@spencecuster.com, mskunta@spencecuster.com; lkinsey@spencecuster.com; rsnyder@spencecuster.com

Kevin Scott Frankel on behalf of Defendant Korde & Associates P C pabk@logs.com

Kristen D. Little on behalf of Defendant Korde & Associates P C pabk@logs.com

Kunal Janak Choksi on behalf of Defendant Internal Revenue Service kunal.j.choksi@usdoj.gov

Office of the United States Trustee ustpreion03.pi.ecf@usdoj.gov

Ronald E. Reitz on behalf of Creditor ROSE AKE rreitz@margolisedelstein.com

Ronald E. Reitz on behalf of Plaintiff BONABERI CORPORATION rreitz@margolisedelstein.com

Ronald E. Reitz on behalf of Creditor BONABERI CORPORATION rreitz@margolisedelstein.com

Ronald E. Reitz on behalf of Plaintiff ROSE AKE rreitz@margolisedelstein.com

Stephen G. Murphy on behalf of Defendant The Commonwealth of Massachusetts murphys@dor.state.ma.us

Stephen G. Murphy on behalf of Defendant Commonwealth of Massachusetts murphys@dor.state.ma.us

District/off: 0315-7

User: gamr
Form ID: pdf900

Page 2 of 2
Total Noticed: 1

Date Rcvd: Jun 26, 2017

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email)
system (continued)

William E. Miller on behalf of Creditor U.S. Bank, National Association as Trustee Under the
Pooling and Servicing Agreement Dated as of May 1, 2006, GSAMP Trust 2006-HE3 Mortgage
Pass-Trough Certificates Series 2006-HE3 C/O Phelan Hallinan wmiller@sterneisenberg.com,
bkecf@sterneisenberg.com
William E. Miller on behalf of Defendant US Bank National Association as Trustee
wmiller@sterneisenberg.com, bkecf@sterneisenberg.com
William E. Miller on behalf of Creditor U.S. Bank, National Association As Trustee For et al.
wmiller@sterneisenberg.com, bkecf@sterneisenberg.com

TOTAL: 27